

Wisconsin ServicePoint Steering Committee

May 27, 2004
Madison, WI
Department of Commerce

9:00 **Welcome & Introductions**

Continental Breakfast

9:30 **Product and HMIS Review**

- A. NHSDC Conference – Emerging Issues and Trends
- B. Reporting Module (Les Greicar from Bowman Internet Systems)
- C. BOH Website
- D. Front Door

11:30 **Committee Composition**

Marnie and Marcie have both moved on and now we need to decide how to move forward. Strong consideration should be given for getting representation from Waukesha and Madison.

12:00 **Lunch**

12:30 **Policy Discussions -**

- A. HIPAA
- B. Data Archiving

Notes and Comments

Everyone will be given an opportunity to bring up a topic for discussion during this meeting or at future meetings. We will, then, prioritize what we all think is most important to talk about. Those topics not addressed will be tabled until the next meeting or addressed in another forum.

Plan Next Steering Committee Meeting

2:30 **Adjourn**